

**EAU CLAIRE REDEVELOPMENT AUTHORITY
AGENDA**

**Meeting of
Wednesday, January 16, 2013
7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, January 16, 2013, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

Open Session:

1. Call to order.
2. Minutes from the meeting of November 28, 2012.
3. Financial statements.
4. Motion to approve the use of relocation services from Timbers-Selissen Land Specialists for 18 and 24 Maple Street in the West Bank Redevelopment District.
5. Motion to approve an Offer to Purchase Agreement with Gateway Industrial Park Corporation to purchase the Post Office at 126 N. Barstow Street.
6. Executive Director's report.

Closed Session:

The Redevelopment Authority may convene in closed session to confer with City staff regarding the potential acquisition of properties in the West Bank Redevelopment District and the terms and conditions of economic development proposals for Block 7 in the North Barstow Redevelopment District, which is permitted in closed session pursuant to Wisconsin Statutes §19.85(1)(e).

Open Session:

7. Announcements, directions, and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715)839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa, Chairperson